

Commissioner  
Minutes  
Journal # 55

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
January 16, 2015  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
3:00 p.m..**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

**PRESENT:**

**Commission:** Chairperson - Jane Weber, Commissioners Joe Briggs & Jim Larson.

**Staff seated with Commission** – Rina Fontana Moore, Brian Clifton, Brian Hopkins, Sonja Pospisil, Carey Ann Shannon & Bonnie Fogerty

**Public:** Jim Ekberg & Karl Puckett

**CALL TO ORDER:** Chairperson Weber called the special meeting to order.

**AGENDA:**

**SPECIAL MEETING ITEM #1**

**MOTION TO APPROVE/DISAPPROVE**

**CONTRACT 15-03:** Cerium Networks Purchase Agreement Total Cost: \$133,722.92. Cascade County AVAYA telephone system upgrade moving the system common control to the Courthouse Annex, and adding County Health, Juvenile Detention Center, and Aging Services to the system. **R0301710 Cerium Networks**

Brian Clifton read the agenda action report and gave an additional synopsis pertaining to the project. This process will consolidate several of the departments that have not been a part of the main county system, thus allowing for the unit to be placed in the annex. Down the road this will allow for the county to purchase a single generator to back-up both IT and the phone system. Aging, CCHD and JDC will all participate in this system upgrade. This will allow a cost savings as we will not need our serviceman to be trained in several areas and he can focus on one.

Chairperson Weber stated, for clarity, that this is an upgrade that will bring several of the county agencies under one phone system.

Commissioner Larson asked why the Sheriff's Department and DES would be part of phase 2.

Brian Clifton stated that the systems that were located at both of those agencies were newer and that it was not emergent to take care of them right away.

Commissioner Briggs made a motion to approve Contract 15-03.

**Motion Carried 3 - 0**

**SPECIAL MEETING ITEM #2**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND  
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE  
COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY  
TODAY'S AGENDA.**

**ADJOURNMENT:**

The meeting was adjourned at 3:14 pm